# COUNCIL MEETING March 10, 2020 7:30 P.M.

The regular meeting of the Mayor and Council of the Town of Hampstead was held at Hampstead Town Hall, 1034 South Carroll Street, on Tuesday, March 10, 2020. Mayor Chris Nevin called the meeting to order at 7:30 p.m. The following Council Members were present: Mrs. Duff, Mr. Renehan, Mr. Thomas and Mr. Unglesbee. Staff Members present were: Town Manager Tammi Ledley, Department of Public Works Superintendent Kevin Hann and Police Chief David Snyder.

Guests present: Diane Barrett, Sharon Callahan, Judy Reed, Carol Roeder, F. Douglas Harrell, Janice Hansen, Nora Ward, Michael Medvetz, Logan Cavanagh, Fayne Cavanagh, Cat Righter, Tim Eckels, Carol Gorsuch, Colten and Ashlynn Kief.

# **MINUTES APPROVAL:**

Mr. Thomas made a motion to approve the Council Meeting minutes of February 11, 2020. Mr. Unglesbee seconded the motion. The motion passed with four votes for, no votes against and no abstentions.

# **REPORTS:**

All reports were made.

#### **UNFINISHED BUSINESS:**

None.

#### **NEW BUSINESS:**

Mayor Nevin introduced the discussion of the vacant Town Council seat. He recommended Deborah Painter, currently serving on the Planning and Zoning Committee.

Mr. Thomas made a motion to appoint Deborah Painter to the Town Council for the current term ending May of 2023. Mr. Unglesbee seconded the motion. The motion passed unanimously. Ms. Painter was sworn in and then took her seat with the Council.

Mayor Nevin introduced the discussion of the **reappointment of Sharon Callahan to the Planning and Zoning Commission.** Mr. Renehan made a **motion to approve the reappointment of Sharon Callahan to the Planning and Zoning Committee.** Mrs. Duff seconded the motion. The motion passed unanimously.

Mr. Renehan made a motion to appoint Diane Barrett to the Planning and Zoning Commission. Mr. Unglesbee seconded the motion. The motion passed unanimously.

Mayor Nevin introduced the discussion of the **Town of Hampstead Mowing Contract Bids.** Mrs. Ledley added that the mowing bids were reviewed for price, references and inspection of equipment. In addition, consideration was taken on the ability of these contractors to assist Public Works staff with additional duties outside of turf mowing in the event such conditions would dictate. For example, the ability of contractors to assist with snow removal, leaf collection, tree removal and landscaping. After all taking all these factors into consideration, the Town Manager recommended the following: Contract 2020-01 Water Facilities to Nick's Associates Inc. at a three years cost of \$29,600.00; Contract 2020-02 Government Buildings, Parks and Common Areas to D. Skinner and Sons at a three year cost of \$56,652.55.00; and the contract for 2020-03 Stormwater Ponds and Facilities to Myer's Lawn Care and Services Inc. at a three year cost of \$60,000.00.

Mr. Thomas made a motion to award the contract for the Contract 2020-01 Water Facilities to Nick's Associates Inc. at a three year cost of \$29,600.00, the contract for the Contract 2020-02 Government Buildings, Parks and Common Areas to D. Skinner and Sons at a three year cost of \$56,652.55.00 and the contract for the Contract 2020-03 Stormwater Ponds and Facilities to Myer's Lawn Care and Services Inc. at a three year cost of \$60,000.00. Mr. Renehan seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

Mayor Nevin introduced the discussion of the **transfer of funds from the Reserve to WC – Add Well and Connection.** Mr. Renehan made **a motion to approve the Fiscal Year 2020 Budget Revision – Transfer of \$46,000.00 from Reserve to WC – Add Well and Connection.** Mr. Unglesbee seconded the motion. A roll call votes was taken and the motion passed with five votes for, no votes against and no abstentions.

# **OTHER NEW BUSINESS:**

None.

# **ORDINANCES AND RESOLUTIONS:**

None.

# **PUBLIC COMMENT:**

Mayor Nevin requested the Scout in attendance to introduce himself. Logan Cavanagh introduced himself as a Scout from Troop 380 at Wellesley Church. He advised that he is on the path to Eagle Scout and is planning a project where he will be building benches for Spring Garden Elementary School.

Tim Eckels shared information regarding the *Walk a Mile in Her Shoes* held on April 18<sup>th</sup> in downtown Westminster to benefit the Rape Crisis Intervention Services of Carroll County. He mentioned that he will be the head of *Team Hampstead* for the walk again this year. He extended an invitation for anyone that would like to join the team and be part of the event. Mr. Eckels also

shared information regarding the next steps for his business and the impending groundbreaking for the construction.
Mr. Doug Harrell wanted to remind the public of the coming elections and the seats being voted on for the Board of Education. He urged the reelection of the current incumbents.
Mrs. Painter made <b>a motion to adjourn the meeting</b> . Mr. Renehan seconded the motion. The motion passed unanimously.

MAYOR

ATTEST